

AGENDA
COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, May 18, 2017
1:30 P.M.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, May 12, 2017 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
 1. Oath of Office for Linda Hudson, Place 8
 2. Review of Whistleblower Complaint Policy
- IV. Consideration of Minutes from the Meeting on January 19, 2017**
- V. Information Items from Staff**
 1. Update from the Board Members Search Committee
 2. Update on the CAPWorks Program
- VI. Action Items**
 1. Recommend Approval of the \$16,000 Grant for CSBG Discretionary Funds to be used for Specific Performance Measures Training Employment Seekers, Youth, and Older Adults
 2. Recommend Approval of Application for a Grant from the Texas Department of Agriculture for the Child and Adult Care Food Program for At-Risk After School Care Centers for the City's After School Snack and Supper Programs for Program Year 2017-2018
 3. Recommend Approval of Application for Grant of \$256,572 from United Way to support the Volunteer Income Tax Assistance Program
 4. Recommend Approval to utilize \$30,000 of CSBG Funds for a Community Revitalization Project to Assist Older Adults with Home Repair and Modification
- VII. Report of the Assistant Director**
 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
 3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
- VIII. Announcements by Council Members and Staff**
- IX. Requests for Future Agenda Items**
- X. Adjourn**

The next regularly scheduled CAP Council meeting is June 15, 2017 at the Fort Worth City Credit Union